



RAMSAY HEALTH CARE

RAMSAY HEALTH CARE LIMITED
ACN 001 288 768

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Leonards NSW 2065 Australia

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ASX Announcement

21 November 2007

Results of the Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act I advise that each resolution put to the Annual General Meeting of the Company, held on 20 November 2007 was passed unanimously on show of hands.

The resolutions were:

2. Adoption of the Remuneration Report

3. Election of Directors:

3.1 Mr. Anthony James Clark

3.2 Mr. Peter John Evans

3.3 Mr Bruce Roger Soden

4. Non-Executive Directors' Fee Pool

A resolution to increase the maximum aggregate amount available for remuneration of non-executive directors to \$1,400,000.

5. Amendments to the Constitution

A special resolution to amend the Constitution in the form tabled at the meeting.

Details of proxy votes received have been set out in the following table:

Summary of Proxy Votes

Resolutions	For	Against	Proxy's Discretion	Total Abstained
2. Remuneration Report:	34,896,393	9,292,610	828,927	429,812
3. Election of Directors:				
3.1 Mr. Anthony James Clark	34,597,901	8,127,204	822,771	1,901,566
3.2 Mr Peter John Evans	20,639,548	19,043,919	818,957	4,947,017
3.3 Mr Bruce Roger Soden	36,121,943	6,596,636	820,764	1,910,099
4. Approval to increase the maximum amount aggregate available for payment of Non-Executive Directors fees:	32,355,672	10,259,769	159,683 *	1,996,759
Special Resolution.				
5. Approval to amend the Constitution of the Company:	44,167,345	73,935	862,366	345,796

* *Note: In accordance with the voting exclusion applicable to resolution 4, undirected proxy votes given to the Chairman or to a Director of the Company, were discounted.*



John Dennis Charles O'Grady
 General Counsel & Company Secretary
 20 November 2007